

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
DECEMBER 13, 2017**

The regular meeting of the Somers County Water and Sewer District was held on December 13, 2017 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:00 p.m.. Present were Don Peters, Mark Manning and Bob Foley. Andy Loudermilk, Manager/Operator was also present. Guest Karen Rhodes.

APPROVAL OF MINUTES.

Mark moved. Don second.

RESOLVED to approve the minutes from the November 8, 2017 meeting.

All Aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

Bob mentioned that the paving on Summit Ave and in front of Casey's has been completed.

Andy stated that Larsen Engineering has contacted him about a subdivision of one lot on School Addition. Andy stated that there have always been 2 lots on this property and it is the back lot that they want to split as a family transfer. They want Andy to provide a will serve letter.

Andy then explained that he would like to have "conditions" on the will serve letters stating that when someone is asking for us to provide sewer but there is no water main to connect to, he would like to state that when water does become available to the area the owner has 90 days to connect to the water. Also, if a RSID is determined to be how the area would pay for a main extension, the owners will need to sign a "no protest" clause to insure that they will agree to join the RSID.

Andy stated that he feels that Rich needs to be contacted to be sure it is written correctly.

Bob moved. Don second.

RESOLVED that the will serve letter for sewer only applications within the

District, the property owner will connect to our water main within 90 days after water service is available. In the case of forming a RSID in order to pay for water main installation, the owner will sign a "No-Protest" contract.

All Aye.

Discussion began about the proposed new water tank and where the water main from the tank connect to the School Addition Road main. Andy explained there are 2 easements downhill from our property and they would install the main down to the main.

Mark mentioned that he feels the Verizon antennas on the water tank are an eyesore. He stated the water tank is a historical structure and he was wondering what we could do to get rid of the eyesore. Bob mentioned that when the 5 year lease becomes due we should discuss with Verizon about putting the antennas below the railing rather than above the railing as it is right now.

OLD BUSINESS:

A. Engineer's Report--Summit Avenue. Shari was not present tonight. Andy stated that the engineering is complete and advertising for construction of the project will take place in January. He explained that Shari had attempted to get a feel for the interest in the project to be advertised between Thanksgiving and Christmas did not show much interest due to the good weather this fall. She is hoping she will have better response during the middle of January and we will still have a spring construction start.

B. Board Member. Karen Rhodes was present as she is interested in the vacant board position. Karen explained why she is interested in becoming a board member.

C. Rules Committee. Andy has been reading the rules and making comments for some changes. He will have the draft ready for discussion at the January 10, 2018 meeting for discussion.

MANAGER'S REPORT:

Andy presented the Manager's Report .

Andy stated that the Department of Labor and Industry is making surprise inspection visits to check that everyone is in compliance. Andy has requested that they come to Somers for information on what needs to be done. He has already bought fire extinguishers and asked to sign a contract with Mahugh Fire Services to keep the fire extinguishers certified. Everyone agreed to signing the contract with Mahugh.

Ruth asked that a motion to appoint Karen Rhodes to the vacant Board Position as of January 10, 2017.

Don moved. Mark second.

RESOLVED to appoint Karyn Rhodes to fill the vacant Board seat.

All Aye.

SECRETARY'S REPORT:

A. Financial Statements. Rita presented the financial reports for month ending November 30, 2017.

B. Bills. The Unpaid Bills Report was presented. The Mahugh bill of \$39.75 was voided.

Andy reported he has purchased 16 meters from Ferguson's.

Mark moved. Don second.

RESOLVED to approve to pay the bills as presented totaling \$16,789.40.

All Aye.

C. Correspondence. Discussion was held concerning the Coughlin property and the fact that the beneficiary of the house needs to pay the delinquent bill, prior to water being reconnected.

D. Delinquents. The delinquent list was presented.

Ruth stated that she would like to give Christmas Bonuses.

Mark moved. Bob second.

Christmas bonus to Andy and Rita is \$250 and Cody at \$100.

All Aye.

Being no further business:

Don moved. Mark second.

RESOLVED to adjourn the meeting.

All Aye.

The meeting was adjourned at 7:49 p.m..

Minutes approved at the January 10, 2018 meeting: _____
President

ATTEST:

Secretary